

STREAMWOOD PARK DISTRICT

Special Board Meeting – 7:00 p.m.

Tuesday, May 26, 2026

Park Place Family Recreation Center in Partnership with Rush Physical Therapy

550 Park Blvd.

Streamwood, Illinois 60107

Streamwood Park District Board President William Wright has called and scheduled a Special Board Meeting of the Streamwood Park District for Tuesday, May 26th, 2026, at 7:00 pm at the Park Place Family Recreation Center.

AGENDA

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Topics from the Floor
- V. Approval of Agenda.
- VI. Finance Report
 - A. Monthly Expenditures/Payroll
 - B. Monthly Financial Reports
 - C. 360 Schaumburg Phase I- Status
 - D. 360 Schaumburg Phase II- Status
 - E. Park Place Solar Energy Credits- Tri-Merit - Status
 - F. Hoosier Grove Elevator- Status
 - G. Grants- Status
 - H. 2026-2027 Budget – Status
- VII. Policy and Planning Report
 - A. License Agreement to Allow Streamwood Summer Celebration Inc. to Use of Hoosier Grove Park for the Annual Streamwood Summer Celebration Festival.
 - B. Personnel Policy Amendment- Vacation Accrual To Begin After 90 Day Probation Period
- VIII. NRPA/IAPD Liaison Report
 - A. IAPD Legislative Conference Report
 - B. NRPA Conference –Philadelphia, September 29- October 1, 2026
- IX. Diversity Report- No Meeting
- X. Consent Agenda – Approval of
 - A. Board Meeting Minutes – April 28, 2026;
 - B. April 2026 Financial Reports;
 - C. April 16, 2026– May 15, 2026, expenditures totaling \$307,370.14;
 - D. P-Card purchases paid in , 2026 totaling \$8,984.57;
 - E. IMRF payment paid in May 2026 totaling \$16,910.94;
 - F. April 3, 2026, payroll and payroll taxes totaling \$101,211.68;
 - G. April 17, 2026, payroll and payroll taxes totaling \$97,376.02.

- XI. Correspondence
- XII. Departments & Director's Report
- XIII. Commissioners' Report
- XIV. President's Report
- XV. Unfinished Business
- XVI. New Business

A. Discussion and Consideration Accept the Recommendation of Gewalt Hamilton and Associates, Inc., Consulting Engineers to Reject All Sealed Bids Received Related to the Awarding the Hoosier Grove OSLAD Project Grant Agreement No. OS-25-2661 and to Rebid the Project.

The Board is requested to reject all bids received and direct staff to rebid the project.

B. Discussion and Consideration to Approve Memorandum of Understanding between the Streamwood Park District and DLA Architects, Ltd. to provide Scope of Service for Phase II of the 360 W. Schaumburg Road Maintenance Center Project (Buildings 1,2,& 4) the Streamwood Park District with professional services for the Project identified herein, which professional services shall be subject to all terms and conditions of the Master Agreement B101 dated 5/20/2020 unless specifically provided otherwise in this Memorandum of Understanding.

The Board is requested to approve the MOU and related fees as described below. This MOU supersedes and replaces all previous MOU's based on available funding and current project timelines.

Building 1

The Architect shall be compensated on a time-and-materials (T&M) basis.

Building 2 & 4

The Architect shall be compensated for Basic Services for a fee of 8.0% of the lowest responsible qualified competitively bid total construction cost, including design alternates if applicable. This fee is based on the construction cost for Buildings 2 & 4 together, regardless of whether the Alternate for Building 4 is accepted.

Additional Services:

Any additional services incurred in connection with this project are in addition to the fee set forth above. Examples of additional services may include, but are not limited to, the following:

- Reimbursable expenses in accordance with Article 11.8
- Site survey or Topographic Survey
- Any required consultants or engineers not specified above
- All Permitting
- Zoning meetings and documents

- Soil Borings

C. **Discussion and Consideration of Resolution 2025-05-01-R, A Resolution Amending The Streamwood Park District Personnel And Policy Manual Section 4.2 Vacation Leave Full-Time.**

The Board is requested to approve the Resolution as presented and discussed.

D. **Discussion and Consideration to Authorize Corporate Authorities to Sign and Staff to Submit Grant Agreement Applications Related to DCEO Grants HD260175-Streamwood Park District - for costs associated with capital improvements at Sunny Hill Park for \$300,000 and HD260111-Streamwood Park District - for costs associated with Southwicke Park Renovation for \$200,000.**

The Board is requested to authorize staff and corporate authorities to proceed with submission of grant agreement application paperwork.

E. **Annual Election of Board Officers for Fiscal Year 2026-2027**

- A. President
- B. Vice-President

The Board is requested to elect a Board President and Vice-President for the 2026-2027 Fiscal Year.

F. **Annual Board Appointments for Fiscal Year 2026-2027**

Executive Director:	Jeffrey S. Janda
Treasurer:	Jeffrey S. Janda
Secretary:	Sherri Harry
Auditor:	Joseph Julius
OMA Officers:	Sherri Harry Elizabeth Sampson
FOIA Officers:	Sherri Harry Elizabeth Sampson
IMRF Agent:	Sherri Harry
IMRF Web Assistant:	Elizabeth Sampson Louisa Walsh
Cybersecurity Contact:	Elizabeth Sampson
ADA Compliance Officer:	Adam Vasquez
ADA Coordinator:	Adam Vasquez
Safety Coordinator:	Chris Fetterman
Ethics Officer:	Adriana Armstrong
NWSRA Representative:	Jeffrey S. Janda
NWSRA Alternate:	Adam Vasquez
District Legal Counsel:	Ancel Glink

The Board is requested to vote to concur with the Annual Board Appointments for 2026-2027.

RULES FOR PUBLIC COMMENT
STREAMWOOD PARK DISTRICT

The Board of Commissioners welcomes public comments during all meetings. The Board has adopted and approved the following rules for public comment.

1. All speakers may submit public comments via email to the designated park official from the time the agenda is made public up until 15 minutes prior to the scheduled meeting. The email must include the speaker's name and address. Public comments will be read aloud by a member of the Park Board or the Executive Director during the scheduled meeting. Emails should be sent to jjanda@spdcare.com and Sharry@spdcare.com.
2. Each person (or representative) is limited to one (1) email submission for public comment, which comment shall not exceed 250 words.
3. All comments from the public will be limited to three (3) minutes per person. The President or presiding officer reserves the right to suspend or limit the length of time available for all public comments to no greater than thirty (30) minutes.
4. All comments must be civil in nature. Email or chat comments will be rejected if the content is slanderous or threatening.
5. All other rules for public comments which have previously been adopted, and which are not in conflict with these rules, are still enforced.